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DENISE LUNDIN GLASS
CLERK SUPERIOR COURT
BY KCP DEPUTY

7 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
8 IN AND FOR THE COUNTY OF COCHISE

9 STATE OF ARIZONA,

10 Plaintiff,

11 vs.

12 JANICE L. WILSON,

13 Defendant.
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CASE No. CR98000550

GJ No. 98-0576

INDICTMENT

[DR#1997-046527]

15 The grand jurors of the County of Cochise, in the name of the State of Arizona, and by
16 its authority accuse JANICE L. WILSON and charge that in Cochise County:

17 COUNT ONE: FRAUDULENT SCHEME AND ARTIFICE
18 Class Two Felony

19 Between May, 1994, and March, 1995, JANICE L. WILSON, pursuant to a scheme or artifice
20 to defraud, obtained a benefit from VERA LEWIS and the estate of Lloyd Lewis, by means of
false or fraudulent pretenses, representations, promises or material omissions.

21 In violation of A.R.S. §§ 13-2310; 13-603; 13-701; 13-702; 13-801; 13-804; and 13-811.

22 COUNT TWO: FRAUDULENT SCHEME AND ARTIFICE
23 Class Two Felony

24 On or about the 28th day of January, 1995, JANICE L. WILSON, pursuant to a scheme or artifice to
25 defraud, obtained a benefit from DANIEL LEWIS, by means of false or fraudulent pretenses,
representations, promises or material omissions.

26 In violation of A.R.S. §§ 13-2310; 13-603; 13-701; 13-702; 13-801; 13-804; and 13-811.
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1 **COUNT THREE: FINANCIAL EXPLOITATION OF A VULNERABLE ADULT**
2 **Class Two Felony**

3 Between May, 1994, and March, 1995, **JANICE L. WILSON**, in a position of trust and
4 confidence for **VERA LEWIS**, a vulnerable adult, and the estate of **Lloyd Lewis**, knowingly
5 controlled the assets of **VERA LEWIS** and the estate of **Lloyd Lewis** with the intent to
permanently deprive **VERA LEWIS** and the estate of **Lloyd Lewis** of money having a value of
approximately \$56,000.00.

6 In violation of A.R.S. §§ 46-456; 13-1802(A), (2) and (D) and/or (3) and (C); 13-603; 13-701;
7 13-702; 13-801; 13-804; 13-811; 13-2313; and 13-2314.

8 **COUNT FOUR: FINANCIAL EXPLOITATION OF A VULNERABLE ADULT**
9 **Class Three Felony**

10 On or about the 28th day of January, 1995, **JANICE L. WILSON**, in a position of trust and
11 confidence for **DANIEL LEWIS**, a vulnerable adult, knowingly controlled the assets of **DANIEL**
12 **LEWIS** with the intent to permanently deprive **DANIEL LEWIS** of money having a value of
approximately \$4,600.00.

13 In violation of A.R.S. §§ 46-456; 13-1802(A), (2) and (D) and/or (3) and (C); 13-603; 13-701;
14 13-702; 13-801; 13-804; 13-811; ~~13-2313~~; and ~~13-2314~~.

15 **ALAN K. POLLEY**
16 **COCHISE COUNTY ATTORNEY**

17
18 By: *Sylvia E. Goodwin*
19 **SYLVIA E. GOODWIN**
Assistant Attorney General

TRUE BILL
[Signature]
Foreperson of the Grand Jury

20 Dated 12-18-98
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